



# AGENDA

## BOARD OF DIRECTORS

Cheryl Cox, Chair

Steve Castaneda

Paul Desrochers

Chris Lewis

John McCann

Doug Paul

Rudy Ramirez

Jerry Rindone

Christopher Rooney

## OFFICERS

Jim Thomson, Interim CEO

Maria Kachadoorian, CFO

Ann Moore, General Counsel

Dana M. Smith, Secretary

## REGULAR MEETING OF THE CHULA VISTA REDEVELOPMENT CORPORATION (CVRC), AND REDEVELOPMENT AGENCY, AND ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA

Thursday, January 25, 2007, 6:00 p.m.

COUNCIL CHAMBERS  
276 FOURTH AVENUE  
CHULA VISTA, CA 91910

### CALL TO ORDER

### CVRC ROLL CALL

Directors Castaneda, Desrochers, Lewis, McCann, Paul, Ramirez, Rindone, Rooney and Chair Cox

### REDEVELOPMENT AGENCY ROLL CALL

Agency Members Castaneda, McCann, Ramirez, Rindone, and Chair Cox

### CITY COUNCIL ROLL CALL

Council Members Castaneda, McCann, Ramirez, Rindone, and Mayor Cox

### PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

#### 1. APPROVAL OF MINUTES

##### *Staff Recommendation:*

- a. That the **Redevelopment Agency** approve the minutes of November 16, 2006.
- b. That the **CVRC and Redevelopment Agency** approve the minutes of January 11, 2007.

## 2. WRITTEN COMMUNICATIONS

- a. Memorandum from Christopher Rooney requesting an excused absence from the CVRC meeting of January 11, 2007.

**Staff recommendation:** *That the CVRC excuse the absence.*

- b. Memorandum from Steve Castaneda requesting an excused absence from the CVRC/Redevelopment Agency meeting of January 25, 2007

**Staff recommendation:** *That the CVRC and Redevelopment Agency excuse the absence.*

## PUBLIC HEARINGS

*The following item(s) have been advertised as public hearings as required by law. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the Clerk prior to the meeting.*

### 3. CONSIDERATION OF CONDITIONAL USE PERMIT (PCC-07-022) FOR THE ESTABLISHMENT OF THE SOCIAL SECURITY ADMINISTRATION OFFICE AT 626 L STREET, WITHIN THE MERGED CHULA VISTA REDEVELOPMENT PROJECT (SOUTHWEST SUBAREA)

Conditional Use Permit application for the relocation of the Social Security Administration offices from Third Avenue to property located at 626 L Street.

**Staff Recommendation:**

- 3a. *That the CVRC adopt the following resolution:*

**RESOLUTION OF THE CHULA VISTA REDEVELOPMENT CORPORATION RECOMMENDING THAT THE CITY COUNCIL MAKE CERTAIN FINDINGS AND APPROVE CONDITIONAL USE PERMIT PCC-07-022 FOR THE ESTABLISHMENT OF THE SOCIAL SECURITY ADMINISTRATION OFFICE AT THE BUILDING LOCATED AT 626 L STREET, WITHIN THE MERGED CHULA VISTA REDEVELOPMENT PROJECT (SOUTHWEST SUB-AREA)**

- 3b. *That the City Council adopt the following resolution*

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING CERTAIN FINDINGS AND APPROVING CONDITIONAL USE PERMIT PCC-07-22 FOR THE ESTABLISHMENT OF THE SOCIAL SECURITY ADMINISTRATION OFFICE AT THE BUILDING LOCATED AT 626 L STREET, WITHIN THE MERGED CHULA VISTA REDEVELOPMENT PROJECT (SOUTHWEST SUB-AREA)**

## **PUBLIC COMMENTS**

*Persons speaking during Public Comments may address the Council, CVRC and/or RDA on any subject matter within the Council, CVRC and/or RDA's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Council, CVRC and/or RDA from taking action on any issue not included on the agenda, but, if appropriate, the Council, CVRC and/or RDA may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.*

### **4. CHIEF EXECUTIVE OFFICER'S REPORTS**

### **5. CHAIRMAN'S REPORTS**

### **6. DIRECTORS' COMMENTS**

## **ADJOURNMENT**

The **City Council** will adjourn to its regularly scheduled meeting on February 6, 2007, at 4:00 p.m.

The **Chula Vista Redevelopment Corporation and Redevelopment Agency** will adjourn their regularly scheduled meetings on February 8, 2007, at 6:00 p.m.

### **In compliance with the AMERICANS WITH DISABILITIES ACT**

The Chula Vista Redevelopment Corporation requests individuals who require special accommodations to access, attend, and/or participate in a CVRC meeting, activity, or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact the Community Development Department for specific information at (619) 691-5047, or Telecommunications Devices for the Deaf (TDD) at (619) 585-5655. California Relay Service is also available for the hearing impaired.